

DELJIS BOARD OF MANAGERS
August 23, 2018
10:00 a.m.
Delaware Criminal Justice Information System
800 Silver Lake Blvd., Suite 102
Dover, DE 19904

I. REVIEW AND APPROVAL OF MAY MEETING MINUTES

- BOM Public Session Minutes
- BOM Executive Session Minutes

Attachment A

II. NETWORK MANAGEMENT

- Christiana Care
- Carvel Gardens

Attachment B

Attachment C

III. HEARINGS

The Board of Managers may enter Executive Session pursuant to 29 Delaware Code §10004 to discuss criminal files and criminal records, the disclosure of which would constitute an invasion of personal privacy, and/or to discuss documents excluded from definition of public record where such discussion may disclose the contents of such documents, including pursuant to §10002 (l)(3)(5)(6)(9).

IV. STRATEGIC ISSUES

- DELJIS Modernization Report

V. COMMITTEE REPORTS

VI. OLD BUSINESS

- Automated Usage Statistics
- Project Status Report
- Compliance Audit Report

Attachment D

Attachment E

VII. NEW BUSINESS

The Board of Managers may enter Executive Session pursuant to 29 Delaware Code §10004 to discuss personnel matters, the disclosure of which would constitute an invasion of privacy, and/or discuss personnel matters excluded from definition of public record pursuant to §10002(l)(1).

VIII. PUBLIC COMMENT

IX. ADJOURNMENT

The next meeting date is scheduled for THURSDAY, September 20, 2018 at 10:00 a.m.